

Community Preservation Act Committee (CPAC)  
Meeting Minutes  
Thursday, March 15, 2012

The meeting was called to order at 7:05 by Peter Jessop, Chair, in the Town Room at Town Hall.

**Committee Members in Attendance:**

Sandra Anderson, Marilyn Blaustein, Paris Boice, Peter Jessop, Ellen Kosmer, Mary Streeter

**Committee members Absent:**

Lynda Faye, Michael Jacques, Stan Ziomek

**Staff in Attendance:**

Sonia Aldrich

**Agenda items to be discussed:**

- Review and Finalize Town Meeting Report
- Review Warrant Article
- Assign Speakers
- Set agenda for next meeting
- Approve any minutes
- Topics the Chair did not reasonably anticipate 48 hours before the meeting.

**Discussion:**

1. The expenditures and recommendations to the Town Meeting report were discussed. Debt service obligations will be in the amount of \$123,834. Housing, Historic Preservation, Open Space and Administration were all discussed. Minor grammatical corrections were made to the Town Meeting report and a few clarifications were added.

2. The Warrant Article was reviewed and discussed. A total expenditure of \$532,834 of CPA funds will be recommended to Town Meeting. It was determined that in order to save time the Article would be presented by Peter Jessop as a whole. There would be three divisions: A - \$384,000, B – \$200,000, Budgeted Reserves and C - \$25,000, Nickerson Property. Mary Streeter will move the article and Peter Jessop will speak to it.

Prior to Town Meeting Peter Jessop and Mary Streeter will request that persons from the various areas, Housing, HAP, Habitat, Historical Society and Open Space be present in the audience on the night the article will be presented so

that they may speak to it and answer any questions that might arise.

The previously scheduled meeting for April 19<sup>th</sup> was cancelled because the main purpose of that meeting was to assign speakers for Town Meeting. Since that was done at the meeting tonight it was determined a meeting on the 19<sup>th</sup> was not needed.

The minutes of the February 28 meeting were unanimously accepted with minor corrections.

Motion was made by Peter Jessop and seconded by Mary Streeter, to adjourn at 8:30 pm.

**DOCUMENTS DISTRIBUTED**

- Agenda 3/15/2012, 1 page
- Minutes of 2/28/2012, 5 pages
- 2012 Annual Town Meeting List of Articles from Sonia Aldrich 3/15/2012, 3 pages
- Draft Community Preservation Act Committee Report to Annual Town Meeting April 2012: Recommendations for Fiscal Year 2013, 12 pages

Draft minutes submitted by Ellen Kosmer  
Approved September 6, 2012